

AGENDA BOARD OF GOVERNORS MEETING

March 12, 2024 6 P.M. at Clubhouse

1. Call to order
2. Review of minutes from 2/6 meeting
3. President's Report
 - Dan to cover for me March 15-27
 - interviews for Beach / Parking lot supervisor April 16
 - approval of funding for beach tree removal
4. Treasurer Report
5. Proposals for 24-25 budget (see attached summary from last meeting)
 - Park— Browning
 - Beach— Tom
 - Entertainment— Joan
 - Clubhouse — Steve
 - other: (Dan, Emilio, Bob)
6. Next meeting April 9, 6 pm at Clubhouse: agenda will be newsletter and John will present final proposed budget numbers

Proposal for 24-25 budget

item	park	beach	clubhouse	salaries	office	stipends
playscape	6800					
mold abatement			5000			
bocce repair	500					
power wash			400			
mail chimp					200	
dog waste bags	150					
new parking lot supervisor				4800		
increase due to minimum wage hike						
boot for cars						
stipends for 2 clubhouse chairs						1200
plan for maintaining furnace			475			
survey			2500			
grill			200			
outdoor lighting			100			
boardwalk repair		400				
signs		300				

item	park	beach	clubhouse	salaries	office	stipends
(increase) cost of accountant				7200		